

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:30 P.M., 15 November 1982, 68 Windsor Avenue

Attendance: Joseph Mercurio, James Sargent, Marianne Maguire, Ralph Peek, Marlin Murdock, Betty McManus, Barbara Yates/Acton Housing Authority  
Jean Schoch/League of Women Voters

1. Regular Meeting was called to order at 7:30 P.M. by Chairman, Ralph Peek.
2. Minutes of Regular Meeting, 1 November 1982, were approved.
3. Minutes of Executive Session, 1 November 1982, were approved.
4. Executive Director's Report
  - A. Board was informed that a tenant at one of the Condominium's owned by the Authority has made other arrangements for her waterbed and that she will use a regular mattress.
  - B. Discussion of Payment in Lieu of Taxes: It was decided that half the amount would be paid in November. Once the Tax Rate is set, May's payment will be paid based on that figure.
  - C. Board was informed that Control Electric is willing to replace the damaged thermostats at \$5.00 per thermostat instead of \$12.00. The Executive Director is awaiting a final decision by EOCD.
  - D. Al Ring, from EOCD, has requested that the Authority contact a roofer to find out the cost of repairing the roof ridge vent problems.
  - E. AutoCall has informed the Authority that to evaluate the Fire Pedestal at Windsor Green would cost \$150.00. They estimate that the total cost would be \$2000.00 to upgrade the system as requested by the Acton Fire Department.
  - F. Jim Sargent will update the Board on the Zoning Change.
  - G. Board was informed that the Executive Director has met with a Care-at-Home Agency. This agency is a provider of homemaker services to the elderly and will facilitate a seminar for interested women of low income who are interested in some form of employment.
  - H. Board was informed of EOCD's 4 Section 8 Certificate Holders in Acton.
5. Old Business
  - A. Marianne Maguire informed the Board of the proposed zoning changes made by the Planning Board and how these changes will effect the Authority.

- B. There will be a tour of the McCarthy site on Saturday, November 20, 1982. This is the proposed site for the 667-2 & 705-1 Grant. The Citizens Advisory Committee has been invited to attend.

6. New Business

- A. Marianne Maguire reported on the proposed Legislation by the Silver Hair Legislators to the State Legislators for enactment.
- B. A report was made by the Chairman on the Trustee's Meeting at Yankee Village.
- C. Board was informed that Colonial Pines Condominium tenant's will no longer be billed for heat usage as the heat meters are malfunctioning.
- D. Marlin Murdock moved that the Executive Director and the Chairman meet to discuss and designate 3 condominium units as possible condo's the Authority might purchase in the future if funds become available. Jim Sargent seconded the motion and all Members approved.
7. A motion was made by Marlin Murdock to move into Executive Session for the purpose of discussing the continued residency of a Windsor Green tenant and the Agreement currently proposed by NATCO. Motion was seconded by Jim Sargent. Ralph Peek, the Chairman, called for a Roll Call vote:

AYES

NAYES

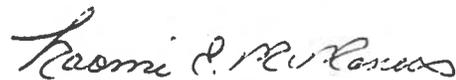
Joseph Mercurio  
Ralph Peek  
James Sargent  
Marianne Maguire  
Marlin Murdock

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The Chairman announced that the Regular Meeting would not reconvene after the Executive Session.

8. The next Regular Meeting will be December 6, 1982, at 7:30 P.M..
9. Regular Meeting was adjourned at 8:45 P.M..

Respectfully submitted,



Naomi E. McManus  
Executive Director